

**TOWN OF NEWMARKET, NEW HAMPSHIRE
BUDGET COMMITTEE**

February 1, 2016 6:30 PM

TOWN COUNCIL CHAMBERS

MEMBERS PRESENT: Chairman David Foltz, Vice Chairman Michael “Mickey” Burns , William “Blue” Foster, Michael Lang, Craig Dionne, Daniel V. Smith, Jeff Raab, Town Council Rep Amy Thompson

EXCUSED: School Board Rep Mike Kenison, Dan Hill, Meg Louney-Moore,

AGENDA

Chairman Dave Foltz welcomed everyone to the Budget Committee meeting of February 2, 2016 and called the meeting to order at 6:30 pm, followed by the Pledge of Allegiance.

Chairman Foltz stated that the purpose of the meeting was for the Budget Committee to wrap things up for the year and approve the meeting minutes of the past four meetings, which included the hearings for Town and School budgets. He stated that there had been no edits or amendments to the Warrant Articles on Saturday at the Deliberative Session.

OLD BUSINESS

Approval of the Minutes of December 7, 2015

Mr. Smith made a motion to approve the minutes of the Budget Committee meeting of December 7, 2015 for the School Budget Session, which was seconded by Mr. Raab.

Changes/Corrections: Mr. Smith requested a change on page 7 under **SAU/Board** to correct “Mr. Zinck” to *Mr. Zink*.

Chairman Foltz polled the Committee and the minutes of the meeting of December 7, 2015 were approved as amended by a vote of 7-0, with 1 abstention.

Approval of the Minutes of December 14, 2015

Mr. Lang made a motion to approve the minutes of the Budget Committee meeting of December 14, 2015 for the Public Hearing of the Town Proposed FY17 Budget. The motion was seconded by Mr. Dionne.

Changes/Corrections: Councilor Thompson requested a correction in the third paragraph on page 5 to add “*the use of fund balance to \$575,000*”.

Chairman Foltz polled the Committee and the minutes of the meeting of December 14, 2015 were approved as amended by a vote of 7-0, with 1 abstention.

Approval of the Minutes of January 11, 2016

Mr. Burns made a motion to approve the minutes of the Budget Committee meeting of January 11, 2016 for the Public Hearing of the School FY17 Budget, which was seconded by Mr. Lang.

Changes/Corrections: Councilor Thompson requested a sentence clarification in the second paragraph of the Discussion on page 5 under **Article 6: Land Purchase**. The sentence was corrected to read: "She asked if perhaps *Article 6* could be written a little differently, based on *the negotiations and inspections being part of the purchase and sale agreement...*" Chairman Foltz corrected "Mr. Land" to *Mr. Lang* under **Adjournment** on page 8.

Chairman Foltz polled the Committee and the minutes of the meeting of January 11, 2016 were approved as amended by a vote of 8-0.

Approval of the Minutes of January 19, 2016

Councilor Thompson made a motion to approve the minutes of the Budget Committee meeting of January 19, 2016 for the School Warrant Articles, which was seconded by Mr. Lang.

As there were no changes or corrections, Chairman Foltz polled the Committee and the minutes of the meeting of January 19, 2016 were approved by a vote of 8-0.

OTHER BUSINESS

Chairman Foltz thanked the Recording Secretary for her detailed notes and minutes throughout the year. He thanked Mr. Lang for his three years of service, and thanked everyone on the Budget Committee for a productive and fairly smooth Budget Season.

Next Meeting

Chairman Foltz announced that he had added a next meeting date of March 28, 2016 for the new committee to begin after the election.

Adjournment

Mr. Burns made a motion to adjourn the meeting which was seconded by Chairman Foltz. The Committee approved the motion unanimously, and the meeting was adjourned at 6:42 pm.

Respectfully submitted,

Patricia Denmark, Recording Secretary

Approved March 28, 2016